



Tribal Council  
**Appropriations and Finance Committee Meeting**  
Tribal Council Chambers  
7500 Odawa Circle, Harbor Springs, MI 49740  
**\*Agendas subject to change**  
July 15, 2014

- A. Call to Order**
- B. Committee Member Roll Call**
- C. Approval of the Agenda for July 15, 2014**
- D. Approval of the minutes of July 1, 2014**
- E. Phone Polls**
- F. Public Comment**
- G. New Business:**
  - 1. Motion to recommend to Tribal Council to approve Certified Motion: BIA TTIP Additions.**
  - 2. Motion to recommend to Tribal Council to approve Certified Motion: WIA Section 166 Funding Increase.**
  - 3. Motion to recommend to Tribal Council to approve Certified Motion: Tribe 2 Tribe Walking Challenge.**
  - 4. Motion to recommend to Tribal Council to adopt Resolution: Supplemental Funding /\$5000 Donation Michigan Indian Employment Training Service.**
  - 5. Motion to recommend to Tribal Council to adopt Tribal Resolution**  
Appropriation not to exceed \$350,000 dollars to close on property located within Indian Town in Harbor Springs, Michigan consisting of parcels 24-51-15-14-200-

089, 24-51-15-14-200-094, 24-51-15-14-200-099 and 24-51-15-14-200-200 to come from FY2014 Prior Period.

6. **Discussion:** September 30, 2014 Scheduled Appropriations and Finance Committee Meeting conflict with 2014 Land & Reservation Meeting.

**H. Old Business:**

- 1.

**I. Adjourn.**

**Next Meeting: Tuesday July 29, 2014 at 1:00 p.m.**